

Exhibit E



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

_____, 2016

11
Glendown Holdings Limited

Tortola
BVI

Re: *United States v. Certain Funds on Deposit in Various Accounts
Detailed Herein, and All Funds Traceable Thereto*
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Glendown Holdings Limited, wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.



SERVED BY ATTORNEY GENERAL'S
CHAMBERS ON

_____, of
HARNEYS CORPORATE SERVICES LIMITED
at 11:24 a.m./p.m. Date 25/8/2016
Received by Glen Pen on behalf of the
Attorney General.

Respectfully,

PREET BHARARA
United States Attorney

By: [Signature]
Edward B. Diskant
Assistant United States Attorney
Tel.: _____

Enclosure

AFFIDAVIT OF SERVICE

Plaintiff: United States of America

Defendant: John Doe

Addressee: Glendown Holdings Ltd.

[REDACTED]
[REDACTED] Tortola
Virgin Islands, [REDACTED]

Type: Service of Notice

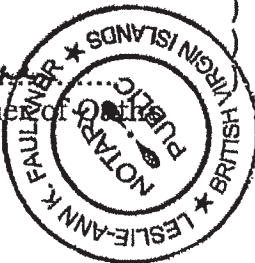
I, Floyd Penn Jr. of [REDACTED] Tortola, Virgin Islands, acting on behalf of the Government of the Virgin Islands, pursuant to a Request for Assistance dated 16th August, 2016 by the United States of America ("US"), in accordance with the instructions set forth in the said Request, make oath and say as follows:

1. That I am a Clerical Trainee/Messenger in the Attorney General's Chambers, Government of the Virgin Islands. Except where otherwise stated, I make this affidavit from my own personal knowledge and in reliance upon the records of service kept within the files of the Attorney General's Chambers. Where I rely on information received from others, I state the source of the information and verily believe the said information to be true.
2. That on 25th August, 2016 at 4:24pm, I personally served on Harneys Corporate Services Limited, the Registered Agent of BVI company, Glendown International Ltd. the Civil Forfeiture Complaint and Notice of Forfeiture received by the Attorney General of the Virgin Islands relative to US proceedings as stated in the Request for Assistance.

3. That the documents referred to at paragraph 2 herein, were received, accepted and signed for by one [REDACTED] at the office of Harneys Corporate Services Limited located at [REDACTED] [REDACTED] Tortola, Virgin Islands, [REDACTED] for and on behalf of the BVI company, Glendown International Ltd.. A copy of the Notice Letter signed by [REDACTED] indicating service of the documents is hereto as "FP-1".
4. That, having done a company search within the Virgin Islands, I am informed by Crown Counsel, Sarah Potter and verily believe that Harneys Corporate Services Limited is the local registered agent of Glendown International Ltd. and therefore is authorized to accept service in this matter.
5. I make these statements to the best of my knowledge, information and belief.

SWORN the 26th day of August, 2016)
at [REDACTED] Tortola by the above-named)
Floyd Penn, Jr. before me:-)

Leslie Ann Faulstich
Notary Public/Commissioner of Oaths
in the Virgin Islands



[Signature]
Floyd Penn, Jr.



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

August 3, 2016

Glendown Holdings Ltd.

Limassol
Cyprus

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Detailed Herein, and All Funds Traceable Thereto
16 Civ. 2800 (AKH)

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Respectfully,

PREET BHARARA
United States Attorney

By: _____

/s/

Edward B. Diskant

Assistant United States Attorney

Tel.: _____

Enclosure

Track your package or shipment with FedEx Tracking

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1654

Ship date:

Wed 8/03/2016

Scheduled delivery:

Pending

NEW YORK, NY US

Delivery exception

LIMASSOL, CY

NIC, CY CY

Unable to deliver shipment, returned to shipper**Recommended action:**

No action is required. The package is being returned to the shipper.

No scheduled delivery date available at this time.

Travel History

Date/Time	Activity	Location
- 8/23/2016 - Tuesday		
10:51 am	Returning package to shipper	LIMASSOL CY
	Return tracking number: [REDACTED]	
10:21 am	On FedEx vehicle for delivery	LIMASSOL CY
10:20 am	At local FedEx facility	LIMASSOL CY
- 8/22/2016 - Monday		
5:27 pm	At local FedEx facility	LIMASSOL CY
- 8/19/2016 - Friday		
5:00 pm	At local FedEx facility	LIMASSOL CY
- 8/18/2016 - Thursday		
4:38 pm	At local FedEx facility	LIMASSOL CY
4:17 pm	Delivery exception	LIMASSOL CY
- 8/17/2016 - Wednesday		
5:23 pm	At local FedEx facility	LIMASSOL CY
- 8/16/2016 - Tuesday		
1:30 pm	At local FedEx facility	LIMASSOL CY
- 8/12/2016 - Friday		
4:45 pm	At local FedEx facility	LIMASSOL CY
- 8/11/2016 - Thursday		
5:14 pm	At local FedEx facility	LIMASSOL CY
- 8/10/2016 - Wednesday		
5:03 pm	At local FedEx facility	LIMASSOL CY
- 8/09/2016 - Tuesday		
4:32 pm	At local FedEx facility	LIMASSOL CY
- 8/08/2016 - Monday		
5:12 pm	At local FedEx facility	LIMASSOL CY
8:54 am	Delivery exception	LIMASSOL CY
	Incorrect address	
8:39 am	At local FedEx facility	LIMASSOL CY
- 8/07/2016 - Sunday		
8:09 am	In transit	LARNACA CY
	Package available for clearance	
8:09 am	International shipment release - Import	LARNACA CY
- 8/05/2016 - Friday		
6:23 am	In transit	POYLE GB
6:23 am	At destination sort facility	POYLE GB
3:52 am	In transit	POYLE GB

x
Ask FedEx

Track your package or shipment with FedEx Tracking

Page 2 of 2

12:42 am	In transit	STANSTED GB
- 8/04/2016 - Thursday		
6:05 pm	In transit	STANSTED GB
5:15 am	In transit	INDIANAPOLIS, IN
4:43 am	Departed FedEx location	INDIANAPOLIS, IN
3:24 am	In transit	INDIANAPOLIS, IN
1:07 am	Arrived at FedEx location	INDIANAPOLIS, IN
- 8/03/2016 - Wednesday		
11:32 pm	Departed FedEx location	NEWARK, NJ
10:03 pm	Arrived at FedEx location	NEWARK, NJ
9:25 pm	Left FedEx origin facility	NEW YORK, NY
8:27 pm	Picked up	NEW YORK, NY

Shipment Facts

Tracking number	██████████654	Service	FedEx International Priority
Weight	1 lbs / 0.45 kgs	Total pieces	1
Total shipment weight	1 lbs / 0.45 kgs	Terms	Shipper
Shipper reference	16 CV, 2500 (AKH)	Packaging	FedEx Envelope
Special handling section	Deliver Weekday		

Commodity Information

Line Item	Country of Manufacturing	Harmonized Code(s)	Description
1			



Search or tracking number Subr

Customer Focus	Featured Services	Companies
New Customer Center	FedEx Delivery Manager	FedEx Express
Small Business Center	FedEx SameDay	FedEx Ground
Service Guide	FedEx Home Delivery	FedEx Office
Customer Support	FedEx TechConnect	FedEx Freight
	Healthcare Solutions	FedEx Custom Critical
Company Information	Online Retail Solutions	FedEx Trade Networks
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Careers	Ancillary Clearance Services	FedEx SupplyChain
Investor Relations		
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	FedEx Ship Manager Software	
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